

## **TIVERTON TOWN COUNCIL**

**Regular Meeting: Monday, January 28, 2008 at 7:00 p.m.**

**NOTE:** Individuals requesting interpreter services for the hearing impaired must contact the Town Clerk's Office at 343 Highland Road or call (401) 625-6704 seventy-two (72) hours in advance of the meeting date.

**DATE POSTED: 1-24-2008**

**1. PLEDGE OF ALLEGIANCE TO THE FLAG**

**2. ROLL CALL**

**Joanne M. Arruda  
Donald Bollin  
Paul E. Carroll  
Hannibal Costa**

**Louise Durfee  
Jay Edwards  
Brian A. Medeiros**

**3. APPROVAL OF CONSENT AGENDA**

All items listed with a (CA) are to be considered routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a member of the Council, or a member of the public so requests, in which event the item will be removed from Consent Agenda (CA) consideration and considered in its normal sequence on the agenda.

**4. BUSINESS BROUGHT BEFORE THE COUNCIL**

**CONSENT AGENDA:**

**(C.A.) 1.** Approval of Minutes Regular Town Council Meeting January 14, 2008

**(C.A.) 2.** Receipt of Minutes from the Following Boards, Commissions

- |                              |                                   |
|------------------------------|-----------------------------------|
| a. Cemetery Commission       | e. Recreation Commission          |
| b. Charter Review Commission | f. School Committee               |
| c. Conservation Commission   | g. Historical Cemetery Commission |
| d. Harbor Commission         |                                   |

**(C.A.) 3. CORRESPONDENCE**

- a. Received From Tiverton Arts Council Regarding Image for Sakonnet River Bridge
- b. Received From State Planning Council Regarding Transportation Improvement Program (TIP) - Referred to Town Adm/DPW Director/Fire Chief/Police Chief WWMgt
- c. Received From Planning Board Regarding Status Update – Tiverton Yacht Club Request for Amendment to Zoning Ordinance
- d. Received From Edward and Betty Jerome Regarding Interest on Surety Passbook

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Referred to Town Treasurer, Planning Board and Town Solicitor

- e. Received From Pat Sullivan, Conservation Comm Regarding Noise Pollution

- (C.A.) 4. Approval of Tax Assessor Abatements
- (C.A.) 5. Approval of Tax Assessor Board of Review Abatements
- (C.A.) 6. T. Ramotowski, Conservation Comm Chairman – Request Public Hearing on Proposed “Stonewall Preservation Ordinance” – Referred to Planning Board for Recommendation – Scheduled Public Hearing on April 14<sup>th</sup>.

#### **C - BOARD OF LICENSING COMMISSIONERS**

1. All Fresh Donuts Corporation d/b/a Sip ‘N Dip Donuts , 499 Main Road - Requests Approval of Victualling License Subject to Meeting All Legal Requirements
2. Town Clerk’s Office – Renewal of Annual Private Detective License 2/11/08 to 2/10/09 – Robert W. Ramos, 654 Penn Street, Fall River, MA -Subject to Meeting All Legal Requirements
3. Town Clerks Office – Renewal of Tobacco Dealer’s Licenses – 2/1/08 to 11/30/08 (Partial Year) – Subject to Meeting All Legal Requirements – Attached Listing

#### **D - APPOINTMENTS & RESIGNATIONS:**

1. Town Administrator – Request Council Appointment to Police Pension Board
2. Town Administrator – Request Council Appointment to Landfill Sub-Committee

#### **E - UNFINISHED BUSINESS:**

#### **F – FINANCIAL BUSINESS:**

1. Town Administrator – Request Approval of Transfer for \$35,000 from Acct # 219-266(Health Insurance) to Acct # 105-359 (Legal Services/Litigation)

#### **G - NEW BUSINESS:**

1. D. Robert, Tax Assessor – Renumbering Parcel Identifiers
2. J. Cook, Recreation Commission – Request Approval of Sponsor Recognition Methods for Fundraising

#### **H – BIDS AND REQUESTS FOR PROPOSALS**

#### **I - TOWN ADMINISTRATOR ANNOUNCEMENTS, COMMENTS AND QUESTIONS**

## **J – COUNCIL ANNOUNCEMENTS, COMMENTS AND QUESTIONS**

## **K – TOWN SOLICITOR – ANNOUNCEMENTS, COMMENTS AND QUESTIONS**

1. Town Solicitor – Town Administrator Assistant Contract Continued From January 22<sup>nd</sup> Meeting

### **5. CLOSED EXECUTIVE SESSION**

1. Town Solicitor – 42-46-5(a)(2) – Litigation
2. Town Council – 42-46-5(a)(5) – Acquisition or Disposition of Town Held Property
3. Town Administrator - 42-46-5(a)(5) – Acquisition or Disposition of Town Held Property

A portion of this meeting may be held in executive session pursuant to the Open Meeting Law, Section 42-46-5(a) of the General Laws of Rhode Island, 1956 (1986 Reenactment), as amended.

### **6. ADJOURNMENT**

Pursuant to RIGL §42-46-6(b). Notice – “Nothing contained herein shall prevent a public body, other than a school committee, from adding additional items to the agenda by majority vote of the members. Such additional items shall be for informational purposes only and may not be voted on except where necessary to address an unexpected occurrence that requires immediate action to protect the public or to refer the matter to an appropriate committee or to another body or official.”